



**REAL ESTATE COMMITTEE MEETING
CITY HALL, 400 STEWART AVENUE
CITY MANAGER'S CONFERENCE ROOM, EIGHTH FLOOR
CITY OF LAS VEGAS INTERNET ADDRESS: <http://www.lasvegasnevada.gov>
TUESDAY, DECEMBER 14, 2004
3:00 P.M.**

REAL ESTATE COMMITTEE - COUNCILWOMAN MONCRIEF AND COUNCILMAN WOLFSON

NOTE: EITHER OF THE TWO ALTERNATE MEMBERS OF THE REAL ESTATE COMMITTEE MAY SUBSTITUTE FOR A MEMBER OF THE REAL ESTATE COMMITTEE AT ANY TIME.

CALL TO ORDER

ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

NEW BUSINESS:

1. Discussion and possible action regarding an Exclusive Negotiating Agreement between City Parkway V and Related Companies for the Union Park property bounded by Grand Central Parkway, Bonneville Avenue and the UPRR Rail line, APN 139-34-110-003 - Ward 5 (Weekly)
2. Discussion and possible action regarding an Easement and Rights-of-Way from the City of Las Vegas (City) to the Las Vegas Valley Water District (LVVWD) for an approximate two hundred square-foot Double Check Detector Assembly (DCDA) on APN 139-25-405-008 located in the vicinity of Harris Avenue and Mojave Road commonly known as The Animal Foundation Regional Animal Campus - Ward 3 (Reese)
3. Discussion and possible action regarding an Easement and Rights-of-Way from the City of Las Vegas (City) to the Las Vegas Valley Water District (LVVWD) for a Double Check Detector Assembly (DCDA) Easement-1 containing approximately one hundred and fifty square-feet on APN 139-27-708-008 commonly known as the Reed Whipple Cultural Center located at 821 Las Vegas Boulevard North - Ward 5 (Weekly)
4. Discussion and possible action regarding an Easement and Rights-of-Way from the City of Las Vegas (City) to the Las Vegas Valley Water District (LVVWD) for a Double Check Detector Assembly (DCDA) Easement-2 containing approximately two hundred and twenty-five square-feet on APN 139-27-708-011 commonly known as the Reed Whipple Cultural Center located at 821 Las Vegas Boulevard North - Ward 5 (Weekly)
5. Discussion and possible action regarding an Easement and Rights-of-Way from the City of Las Vegas (City) to the Las Vegas Valley Water District (LVVWD) for an approximate two hundred and seventy square-foot Easement on APN 139-34-712-125 commonly known as the Downtown Community Center located at 310 South 9th Street - Ward 5 (Weekly)
6. Discussion and possible action regarding a Lease Agreement with the State of Nevada, Department of Administration, Division of Buildings and Grounds on behalf of the Department of Human Resources, Welfare Division for lease of approximately 30,840 square-feet of office space located at 1040 West Owens (\$1,029,492 revenue for duration of contract) - Ward 5 (Weekly)
7. Discussion and possible action regarding a Lease Addendum Number 3 between the City of Las Vegas (City) and 730 LTD regarding lease of an office building located at 730 Las Vegas Boulevard South and the option to purchase the adjoining paved parking lot located at 708 Las Vegas Boulevard South - Ward 5 (Weekly)
8. Discussion and possible action regarding acceptance of a Right-of-Entry from the Clark County School District (CCSD) to the City of Las Vegas (City) for access to Garside Elementary Pool area located at 300 South Torrey Pines Drive (\$3,500 - Americans with Disabilities Act [ADA] Fund) - Ward 1 (Moncrief)

continued

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9. Discussion and possible action regarding a Lease Agreement with the Las Vegas Convention and Visitors Authority (LVCVA) for use of facilities at the Cashman Center located at 850 North Las Vegas Boulevard to hold Councilman Lawrence Weekly's Children's Christmas Surprise - Ward 5 (Weekly)
10. Discussion and possible action regarding a Sales Agreement between the City of Las Vegas (City) and Backwall Development, LLC, for the sale of 4086 Spring Leaf Drive at a price of \$250,000 to repay a loan from Community Development Block Grant (CDBG) Revolving Loan Fund - County (near Wards 1 and 2 - Moncrief and Wolfson)

CITIZENS PARTICIPATION: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE COMMITTEE. NO SUBJECT MAY BE ACTED UPON BY THE COMMITTEE UNLESS THAT SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, COME TO THE PODIUM AND GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED

Facilities are provided throughout City Hall for the convenience of disabled persons. Reasonable efforts will be made to assist and accommodate physically handicapped persons. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 229-6311 and advise of your need at least 48 hours in advance of the meeting.

ALL INTERESTED PERSONS ARE INVITED TO ATTEND: A tape recording of all the proceedings will be kept on file in the Office of the City Clerk until final disposition is made.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

City Clerk's Bulletin Board, City Hall Plaza, 2nd Floor Skybridge
Court Clerk's Office Bulletin Board, City Hall Plaza
Las Vegas Library, 833 Las Vegas Boulevard North
Clark County Government Center, 500 S. Grand Central Parkway
Grant Sawyer Building, 555 E. Washington Avenue